

Strong



**AGENDA
Regular Meeting**

**Parks and Recreation Board
Tuesday, October 23, 2001**

**Parks and Recreation Department Board Room
200 South Lamar Blvd., Austin, Texas 78704
6:30 P.M.**

A. MEETING CALLED TO ORDER

B. APPROVAL OF MINUTES, from the October 9, 2001 meeting

C. CITIZEN COMMUNICATION

D. PRESENTATION

May 1998 Proposition 2 Sale of 3 Tracts of Land – Junie Plummer

E. PUBLIC HEARING

Local Standards of Care for PARD Programs for Children

F. ITEMS FOR ACTION

1. Make a Recommendation to City Council to Approve a New Ordinance Relating to Local Standards of Care for the Parks and Recreation Department Programs for Children. *Raul Calderon*
2. Make a Recommendation to City Council to Approve the 2000 – 2001 Concession Report. *Jay Stone*
3. Make a Recommendation to City Council Regarding a Parkland Use Agreement to Construct Water Quality / Detention Ponds, Stream Bank Restoration and Energy Dissipater Associated with Drainage for E. William Cannon at proposed South Austin Soccer Complex Through Dedicated Parkland. *Tom Collins / Tom Arpdt*

G. DIRECTOR'S REPORT

H. COMMITTEE REPORTS

Programs Committee
Land and Facilities Committee
Navigation Committee
Bond Oversight Committee

- Design + build water quality ponds for both roads + park
- Landscape ponds w/ native plants
- Design PARD parking lot, + bid it's construction w/ the road (PARD pays)
- Provide water tap for pond + soccer field irrigation

I. ITEMS FROM BOARD MEMBERS

J. ADJOURN